

Meeting of UNC Project Nexus Workstream

10:30am Tuesday 16 February 2010

Teleconference number: 0207 081 9473, participant code: 167013
Live view of meeting documents available at <http://167013.meetingzone.net>
A session key will be given at commencement of meeting

Invitation and Agenda **(R.S.V.P. – contact below)**

- 1. Introduction**
 - 1.1 Review of minutes from previous meeting
 - 1.2 Review of actions
- 2. Update on the Revised Workgroup Approach and Plan**
 - 2.1 Provisional 2010 Meetings Schedule
- 3. Topic Workgroup(s) Terms of Reference**
 - 3.1 Draft High Level Principle Setting Workgroup ToR's
 - 3.2 Draft AMR Workgroup ToR
- 4. Workgroup Reporting**
 - 4.1 Start/end date progress tracking
 - 4.2 Consider topic workgroup reports
- 5. Next Steps: diary/planning**
- 6. AOB**

Contact details: enquiries@gasgovernance.co.uk 0121 623 2115